

Southern University Board of Supervisors
Friday, June 29, 2012
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

MINUTES

The meeting of the Southern University Board of Supervisors was convened by the Chairman, Mr. Darren G. Mire. The invocation was given by Fr. Daniel Krutz.

PRESENT

Mr. Darren G. Mire, Chairman
Atty. Murphy F. Bell, Jr. – Vice Chairman
Mr. Patrick W. Bell
Atty. Tony M. Clayton
Atty. Warren A. Forstall
Mr. Marc A. Guichard
Dr. Eamon M. Kelly
Mr. Myron K. Lawson
Mrs. Ann A. Smith
Rev. Samuel C. Tolbert, Jr.

ABSENT

Atty. Bridget A. Dinvaut
Atty. Walter C. Dumas
Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks
Atty. Patrick D. Magee

UNIVERSITY PERSONNEL

System President Ronald Mason, Jr.
Evola Bates, Chief of Staff
System Vice Presidents Kevin Appleton and Tony Moore
Chancellors Victor Ukpole (SUNO), Freddie Pitcher (SULC), Ray Belton (SUSLA),
Leodrey Williams (SUAREC), and James Llorens (SUBR)

BOARD COUNSEL

Attys. Winston DeCuir, Jr. and Tracie Woods

AGENDA ITEM 3: ADOPTION OF THE AGENDA

On motion of Mr. Bell, seconded by Atty. Bell, the agenda was adopted, as printed.

Motion carried.

AGENDA ITEM 4: PUBLIC COMMENTS

NONE

AGENDA ITEM 5: ACTION ITEMS

A. Minutes of the May 24, 2012 regular meeting of the Board of Supervisors

On motion of Rev. Tolbert, seconded by Mr. Bell,

RESOLVED by the Board of Supervisors for Southern University that the minutes of the May 25, 2012 regular meeting of the Board be and they are hereby approved.

Motion carried unanimously.

B. Committee Reports

On motion of Mr. Bell, seconded by Mr. Lawson, the Board approved, by way of a resolution, Committee reports and recommendations below:

Motion carried unanimously.

-ACADEMIC AFFAIRS COMMITTEE

RESOLVED by the Board of Supervisors for Southern University that the request from Southern University – Baton Rouge to offer the Bachelor of Arts in Interdisciplinary Studies Degree be and it is hereby approved.

Motion carried unanimously.

RESOLVED by the Board of Supervisors for Southern University that the request from Southern University – Baton Rouge to offer an existing academic degree program (Executive Master of Criminal Justice Administration) through distance learning technologies be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the promotion of Ms. Regina Webb from Instructor to Assistant Professor in the Department of Business Management at SUSLA be and it is hereby approved.

Informational Items

- SUBR Recruitment Update
- SUNO Act 419 Response Management Plan

-FACILITIES AND PROPERTY COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Facilities and Property Committee, that the Committee's informational report be and it is hereby received.

-FINANCE AND AUDIT COMMITTEE

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that BA-7#3, reflecting the end-of-year budget cut for the Southern University System entities in the amount of \$1,203,879, be and it is hereby approved.

RESOLVED by the Board of Supervisor for Southern University, upon the recommendation of the Finance and Audit Committee, that the Projected Mandatory Tuition and Fees for SU Campuses, representing a 10% increase in tuition and fees for the 2012-13 academic year as indicated below be and they are hereby approved.

<u>CAMPUS</u>	<u>FULL-TIME UNDERGRADUATE</u>	<u>FULL-TIME GRADUATE</u>
SUBR	\$13,128	\$13,390
SUNO	\$9,657	\$9,604
SUSLA	\$4,600	
SU Law Center	FULL-TIME DAY \$9,295	PART-TIME DAY \$7,839
	EVENING DIVISION \$8,491	

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Finance and Audit Committee, that the resolution granting authority for the issuance of an aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) of Board of Supervisors for SU and A&M College System Revenue Bonds (Southern University – New Orleans Dormitory Project) in one or more series; and, to authorize application for said bonds to the Louisiana Bond Commission and are other actions necessary for the issuance of said instruments be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University, upon the Settlement Agreement between the U.S. Department of Education and SUSLA to reduce SUSLA's liability to the negotiated amount of \$1,282,490 be and it is hereby approved.

RESOLVED by the Board of Supervisors for Southern University that the 2012-13 Student Injury and Sickness Rates, reflecting an increase over 2011-12 rates.

Informational Items

- Financial status of S.U. System entities, as of May 30, 2012
- 2012-2013 State Funding for SU System entities

AGENDA ITEM 5B-4: PERSONNEL AFFAIRS COMMITTEE'S REPORT

On motion of Mr. Bell, seconded by Mr. Lawson,

RESOLVED by the Board of Supervisors for Southern University, upon the recommendation of the Personnel Affairs Committee, that the appointment of Dr. Carlos A. Thomas as Chief Information Officer at SUBR, effective July 1, 2012 at annual salary \$110,000 be and it is hereby approved.

Motion carried. Roll Call Vote: 9 yeas: Mire, M. Bell, P. Bell, Forstall, Guichard, Kelly, Lawson, Smith, and Tolbert; 1 nay: Clayton; 0 abstentions

RESOLVED by the Board of Supervisors, that the revision to the Presidential Evaluation Procedure to change the month of the annual Presidential Evaluation from March to June, be and it is hereby approved.

AGENDA ITEM 5C: RESOLUTIONS

On motion of Rev. Tolbert, seconded by Mr. Bell, the following resolutions were approved.

Motion carried.

Congratulations

Resolved by the Board of Supervisors for Southern University that commendations be and they are hereby extended to Dr. Sudhir Trivedi on his receipt of the AAUP's J. Thomas Hamrick Award for exemplary efforts on behalf of academic freedom.

Condolences

RESOLVED by the Board of Supervisors for Southern University that condolences be and they are hereby extended to the families listed below:

- The Thornton Clark Family
- The Alfred Earl "Bust" Simpson, Sr. Family
- The Logan Wright Family
- The Ronald Pedro Family
- The James Christy Family
- The Joshua D. Thomas Family
- The Carrie D. Jordan Family
- The Elsie Cyrus Family
- The Theresa Fontaine Family

AGENDA ITEM 6: INFORMATIONAL ITEM

A. Southern University System Model

President Mason announced his intent to seek input from the Southern University Family relative to the document entitled, "Things to Consider when Deciding Southern's Future." Based upon the information garnered, the Southern University System Model will be recommended to the Board at its July meeting.

B. Campus Monthly Update

The Campuses' written reports are available for review on line and in the files in the Board's Office.

AGENDA ITEM 7: OTHER BUSINESS

A copy of the Board of Supervisors' July-December 2012 Calendar was distributed.

AGENDA ITEM 8: ADJOURNMENT

On motion of Mr. Bell, seconded by Mrs. Smith, the meeting was adjourned.

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